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Board of Trustees

Telephone: (562) 951-4020 Fax: (562) 951-4949

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1857

Ex Officio Members Edmund G. Brown, Jr.

Governor

MEMORANDUM

Gavin Newsom

Lt. Governor

DATE:

February 19, 2018

Anthony Rendon

Speaker of the Assembly

TO:

Trustees' Selection Committee for President of

California State University, Bakersfield

Tom Torlakson State Superintendent

of Public Instruction

FROM: John Nilon, Chair

Trustees' Selection Committee for President of

California State University, Bakersfield

Timothy P. White

Chancellor

SUBJECT:

Notice of Meeting – March 1-2, 2018

Appointed Members Rebecca D. Eisen Chair

> Adam Day Vice Chair

The Trustees' Selection Committee for President of California State University,

Bakersfield will meet in closed session on Thursday, March 1, 2018 and Friday,

March 2, 2018 at: Silas H. Abrego

Renaissance Los Angeles Airport Hotel

9620 Airport Boulevard

Los Angeles, California 90045

Debra S. Farar

Douglas Faigin

Jane W. Carney

The closed session meeting schedule is as follows:

Jean Picker Firstenberg

Thursday, March 1, 2018

2:00 p.m. - 5:30 p.m.**Emily Hinton**

Lillian Kimbell

International Room A-B (lobby level)

Code Section 11126[a] (appointment, employment of a public employee), to consider

candidate qualifications and determine which candidates to advance to the next level

Friday, March 2, 2018 7:30 a.m. - 5:00 p.m.

Hugo N. Morales International Room A-B (lobby level)

John Nilon

J. Lawrence Norton

Thelma Meléndez de Santa Ana

The committee will meet the entire time in closed session, pursuant to government

Jorge Reyes Salinas

Romey Sabalius

of consideration.

Lateefah A. Simon Peter J. Taylor

c: Members, Board of Trustees Agenda Mailing List

401 Golden Shore Long Beach, California 90802-4210